

February 6, 2017

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda

Approval of January 9, 2017 Minutes (attach)

**ACTION
Tab 1**

Reports from the Executive Director

- Communications: 1/20/17 BH Collaborative Meeting Update, Special Collaborative Meeting planned for 3/17, NDBH Presidency, Network Presentation 2/21, CIT 4/17-21/17 Invitation/Form, Spring 2017 Training Opportunities, 2017 Health Summit **Tab 2**
- Self-Generated Revenue: December 2016 **Tab 3**
- Budget Update 2016, 2017 and 2018
- Request to move 4/3 Board Meeting to 4/10
- CFSS Task Force Letter Update
- Board Membership

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - None for February
- Executive Director Evaluation (from 1/9/17 Meeting)
- Board Resolution for Banking
- Policy Review: Accountability of Executive Director – Kay Andrews
- Policy Review Assignment
- Community Participation

ACTION

Adjournment

Next Meeting: March 6, 2017